



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

September 8, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room A, Fresno, CA 93721-3619

Fire and Police Retirement Board

| | |
|-----------------|------------|
| Paul Cliby | Chair |
| Darrell Fifield | Vice Chair |
| Brian Burry | Member |
| Carla Lombardi | Member |
| Stephen Guinn | Member |

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for August 11, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for September 8, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., October 13, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve application for conversion of service retirement to a service-connected disability retirement filed by Melvin King, Police Lieutenant.
- C. Approve application for conversion of service retirement to a service-connected disability retirement filed by Thomas Scheppegrell, Police Officer Specialist.
- D. Approve application for service retirement signed by Leonard Diaz, employee in the Fire Department, effective August 20, 2004.
- E. Approve request from Frank B. Paradise, an employee in the Police Department, with over five years of service, who terminated effective June 16, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1722A.
- F. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of October 1, 2004:

Fire: None

Police: None

Airport Safety: None

- G. Accept report of retirement refunds:

| <u>Employee</u> | <u>Separation Date</u> | <u>Amount</u> |
|--------------------|------------------------|---------------|
| Matthew E. Forseth | 5/5/04 | \$ 2,071.78 |

H. Change of Beneficiary:

Joe Alvarez
Barton A. Burkhart
Robert Castillo
Stacie Colby
Dennis L. Dendauw
Dennis Lowry

Michael W. Lyon
Shannon M. Lyon
Michael L. Orndoff
Dawnielle R. Serrano
Gregory A. Sheela
Anthony Vasconcellos

II. DISABILITY HEARINGS

- A. Determine whether a formal hearing shall be conducted by the Board of by a hearing officer to consider a service-connected disability application filed by Shannon Lyon, Police Officer.

III. EMPLOYEE/PERSONNEL ISSUES

A. ***Closed Session – Conference with Legal Counsel***

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

IV. STAFF INITIATED ITEMS

- A. None

V. BOARD INITIATED ITEMS

- A. None

VI. GENERAL DISCUSSION

- A. None.

VII. INFORMATION ONLY ITEMS

- A. None.

VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS

- A. None.

IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

| FIRE AND POLICE RETIREMENT BOARD MEETINGS | |
|---|--|
| <i>DATE</i> | <i>SCHEDULED PRESENTATIONS/COMMENTS</i> |
| August 11, 2004 | |
| September 8, 2004 | |
| October 13, 2004 | |
| November 10, 2004 | |
| December 8, 2004 | |
| January 12, 2005 | |
| February 9, 2005 | |
| March 9, 2005 | |
| April 13, 2005 | |
| May 11, 2005 | |
| June 8, 2005 | |
| July 13, 2005 | |
| August 10, 2005 | |
| September 14, 2005 | |

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

